TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS ADVISORY BOARD MEETING AGENDA

October 6, 2010

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

10:30 – 11:55 a.m.	1.	Bradley Meeting Room – Planning Commission to review and certify that the Carroll's Market application is consistent with the Talbot County Comprehensive Plan. Planning Commission to review and comment on the proposed policy for connecting failing septic systems to the Unionville, Tunis Mills and Copperville force main.
11:55 – 1:00 p.m.	2.	Lunch (working lunch with the Board completing various agenda items)
12:00 – 1:00 p.m.	3.	Review of Capital Projects
1:00 – 1:15 p.m.	4.	Review of Region II and Region V Wastewater Flow Data, if possible
1:15 - 2:00 p.m.	5.	Focus Group Meeting On-Site Sewage Disposal Systems
2:00 – 2:30 p.m.	6.	Legal presentation on Carroll's Market and the draft policy to allow failing septic systems to connect to the Unionville, Tunis Mills and Copperville force main.
2:30 – 2:45 p.m.	7.	Review Carroll's Market request to amend the Talbot County Comprehensive Water and Sewerage Plan, and then forward a recommendation to the County Council to approve or deny the Resolution.
2:45 – 3:00 p.m.	8.	Review proposed draft policy to allow failing septic systems to connect to the Unionville, Tunis Mills and Copperville force main, and then forward a recommendation to the County Council to approve or deny the

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601

10. Next Meeting – Tentatively scheduled for November 3, 2010 at 10:30

Resolution to adopt the policy.

9. Open Discussion (If time allows)

a.m.